

**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**November 22, 2010  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Andrew Buhelos  
Elm School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**5. MINUTES**

- \*A. Approval of Regular Meeting of November 8, 2010
- \*B. Receive and File Draft Stormwater Committee Meeting of November 9, 2010
- \*C. Receive and File Draft Plan Commission Meeting of November 15, 2010

**6. ORDINANCES**

- A. Approval of Ordinance Annexing Certain Property (Surrounded Territory)
- B. Approval of Ordinance Granting Conditional Sign Approval for a Monument Sign in a T-1 District and Granting a Setback Variation for the Sign as per Burr Ridge Sign Ordinance (S-04-2010: 15W256 North Frontage Road – SAM)
- \*C. Approval of Ordinance Granting Conditional Sign Approval for a Subdivision Entryway Sign for the Forest Edge Subdivision as per Burr Ridge Sign Ordinance (S-05-2010: Forest Edge Subdivision)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Granting a 2<sup>nd</sup> Extension for Completion of Subdivision Improvements and Authorizing an Amendment to Subdivision Improvement Agreement for Meadowbrook Place Subdivision

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Sign Variation (S-06-2010: 6800 North Frontage Road – Loyola Medicine)

- B. Consideration of Request from the Developers of the Burr Ridge Medical Center to Donate Funds for a Wayfinding Sign on County Line Road, North of I-55
- C. Consideration of Plan Commission Recommendation to Deny FAR Variation (V-04-2010: 8448 Walredon Drive – Chinwalla)
- D. Consideration of Plan Commission Recommendation to Deny FAR Variation (V-05-2010:8448 Park Avenue – Sambare)
- E. Consideration of Plan Commission Recommendation to Hold a Public Hearing for an Amendment to the Braemoor PUD - FAR
- \*F. Approval of Plan Commission Recommendation to Approve Special Use to Permit the Outside Storage of Vehicles and Equipment for Roofing and Remodeling Contractor (Z-10-2010: 150 Shore Drive – A + Remodeling)
- \*G. Approval of Recommendation to Reappoint Wayne Mrjenovich to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2012
- \*H. Approval of Recommendation to Reappoint William Wilcox to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2012
- \*I. Approval of Recommendation to Reappoint Nancy Montelbano to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2012
- \*J. Approval of Recommendation to Award Salary Increase for Village Engineer/ Public Works Director
- \*K. Approval of Proclamation Designating December as National Drunk and Drugged Driving Prevention Month
- \*L. Receive and File Targets for Action Report – 3<sup>rd</sup> Quarter 2010
- \*M. Approval of Vendor List
- N. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**